

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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KEVIN KENNEY and WILLIAM H. BROWN :
CO. Div. of OREGANI GRAPHICS, INC., :

Plaintiffs, :

-against- :

COMPAS, INC., HEALTHCARE FULFILLMENT :
SERVICES, LLC, STANLEY WOODLAND and :
MICHAEL MILLER, :

Defendants. :

: Case No. 07 CIV 9832(DAB)(RLE)

: **AMENDED**
: **RULE 7.1 STATEMENT**
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Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendants Compas, Inc. and Health Fulfillment Services, LLC (incorrectly denominated herein as Healthcare Fulfillment Services, LLC) certifies as follows:

1. Compas, Inc. is a private non-governmental entity and Grey Global Group, Inc., a publicly held corporation, owns more than 10% of its shares; and
2. Health Fulfillment Services, LLC is a private non-governmental entity and none of its corporate parents, affiliates and/or subsidiaries are publicly held.

Dated: New York, New York
November 19, 2007

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